

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS Name: JONATHAN HILI

MOS Tax:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

DISCLOSURE #1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/26/18, AGAINST MOS HILI:

- REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE
- 2. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE

PENALTY: VERBAL INSTRUCTIONS CASE CLOSED ON 12/27/18

DISCLOSURE #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/26/18, AGAINST MOS HILI:

- 1. INVOICE DISCREPANCY BANK DROP OVERAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

PENALTY: VERBAL INSTRUCTIONS CASE CLOSED ON 2/12/19

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS.